FORD COUNTY BOARD MINUTES
December 8, 2014

A. CALL TO ORDER:
The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, December 8, 2014, at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

B. ROLL CALL:
The roll call showed the following board members in attendance: Jon Clark, Jason Johnson, Randy Ferguson, Dave Hastings, Tom McQuinn, Gene May, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger. Bob Lindgren and Rick Bowen were absent.

C. PROCLAMATION: Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION: Floyd Otto

E. APPROVAL OF THE BOARD AGENDA:
Mr. Otto moved to approve the board agenda moving the enterprise zone to (Comments from the floor) and adding (Organizational Board minutes to be approved). Mr. Ferguson seconded it.
Voice Vote - Carried

F. APPROVAL OF MINUTES:
Mrs. Stagen moved that the November 10, 2014, and the December 1, 2014 board minutes be approved. Mr. Otto seconded it. Voice vote – carried

G. COMMUNICATIONS:
Clerk Kellerhals read a "thank you" card from the Ford County Public Health Department for the Christmas dinner.

H. COMMENTS FROM THE FLOOR:
Mr. Mark Peterson, from Normal, was representing the Enterprise Zone. He was saying that there is a new statute to make changes in these zones. Our Illinois Enterprise Zone will expire in July of 2016. They are working to try to maintain our zone which consists of the Town of Normal, City of Bloomington, City of Gibson City, County of Ford, and County of McLean. Ordinances and Agreements need to be signed to work on the new application.

Mr. Johnson moved to adopt **Ordinance 15-01 (an ordinance describing and designating an area as an Enterprise Zone)** and to authorize the chairman to sign the **Intergovernmental Agreement concerning Enterprise Zone Designation and Operation,** and to authorize the chairman to sign the **Applicant Certification.** Mr. Nuss seconded it. Roll Call - Unanimous

I. DEPARTMENT HEAD REPORTS:
Mr. McQuinn moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Sheriff , Zoning, Highway, FCPH and EMA and to place them on file. Mr. Nuss seconded it.
Voice Vote – Carried

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J. REPORT OF PROBATION OFFICER:

Cassy Taylor reported that there were 15 new adult and 2 juvenile cases filed. There are 3 adults in residential alcohol/drug treatment. There were 11PTR'S filed. There are 1 adult placed in group home. A Victim Impact Panel was held with an attendance of 24 present. Union Negotiation meetings were held. All 6 employees helped to lead Practitioner Training.

K. REPORT OF CIRCUIT CLERK:

Mrs. Evans informed the board that a bill is being passed to up the juror fees ($25 for first day and $50 for every day thereafter). We now pay the jurors $15 per day. This will be a tremendous increase for the county.

L. REPORT OF THE TREASURER:

Treasurer Stevens presented her report. The county has a balance of $300,672.74 as of November 30, 2014. The auditor will be coming this month to start the end of the year audit.

Mr. McQuinn moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. Nuss seconded it. Voice Vote – Carried

M. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

N. CHAIRMAN REPORT:

Mr. Berger informed the Board that he has been busy organizing committees, etc.

O. VERBAL COMMITTEE REPORTS:

1. **Environment**

2. **Finance**

   Mrs. Stagen moved **to approve payment of the General Fund bills.** Mr. May seconded it. Roll Call – Unanimous

   Mrs. Stagen moved to **adopt Ordinance 15-02 (Tax Levy Ordinance for 2014-15).** Mr. Otto seconded it. Roll Call – Unanimous

   Mrs. Stagen moved to approve the **Auditor Contract with Bray, Drake, Liles & Richardson LLP** for the years 2014, 2015 and 2016. Mr. May seconded it. Roll Call - Unanimous

3. **Highway**

   Mr. Otto moved **to approve payment of the Highway bills.** Mr. Nuss seconded it. Roll Call – Unanimous

   Mr. Otto moved to adopt **Resolution 15-03 (County Maintenance Resolution).** Mr. Clark seconded it. Roll Call – Unanimous

   Mr. Otto moved to adopt **Resolution 15-04 (Resolution Appropriating funds for the Payment of the County Engineer's Salary).** Mr. Clark seconded it. Roll Call – Unanimous

   Mr. Otto moved to adopt **Resolution 15-05 (Resolution of the County Board of Ford County Requesting the Approval of the Use of Moneys Allocated Under the Provision of the Motor Fuel Tax Laws).** Mr. Clark seconded it. Roll Call - Unanimous

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4. Insurance/Personnel

5. Overview/Legislation

6. Sheriff

Mr. Ferguson moved **to approve payment of the Sheriff, County Housing, EMA & Coroner bills**. Mr. McQuinn seconded the motion. Roll Call – Unanimous

Mr. Ferguson moved to adopt **Resolution 15-06 (allowing the Sheriff to hire 2 telecommunicators).** Mr. Johnson seconded it. Roll Call - Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Otto moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Ferguson seconded the motion.

Voice Vote - Carried

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P. SPECIAL ASSIGNMENTS:

1. Mobile Region 8 — Doran
   Met to conduct interviews to hire a new coordinator
2. Union Affairs — McQuinn/Stagen
   Probation negotiations are going well
3. ECIEDD — Ferguson
4. 708 Board — Berger
   Meets tomorrow
5. WIA — Stagen
6. Ford County Board of Health — Berger
7. Regional Office of Education — Berger/Stagen
8. 9-1-1 — Johnson
   Will meet next Wednesday at 7:00 p.m.
9. Zoning — Hastings
10. CIRMA — Nuss
    An informative webinar will be held on Jan. 8
11. Extension — Johnson
12. E.M.A. — Higgins

Q. OLD BUSINESS:

R. NEW BUSINESS:

Mr. Berger moved to **amend Resolution 14-17 (to amend the Food Service Ordinance on the permit fees in line 5 to read " High/Very High Risk Annual Permit - $400").** Mr. Ferguson seconded it. Voice vote - Carried

Mr. Berger **moved to adopt Resolution 15-07(to appoint members of the Ford County Emergency Telephone System Board – Jacqui Cornett to replace Dereck Sloan).** Mr. Johnson seconded it. Voice vote - Carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Ferguson seconded the motion. The meeting ended at 8:05 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be <u>Monday, January 12 2015 at 7:00 P.M.</u>

Respectfully Submitted,

Linda Kellerhals
County Clerk

Approved: _____

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